Dated this 15th September 2017

**To the Chairperson & Members of the Town Council.**

**You are summoned to attend a meeting of the Town Council to be held on**

**Thursday 21st September 2017**

**at**

**The Arncliffe Sports and Community Centre**

**Arncliffe Road, Halewood, L25 9PA**

**commencing at 7:00 p.m**

**George MacKenzie**

**GEORGE MACKENZIE**

**TOWN MANAGER**

**AGENDA**

1. **To receive apologies.**
2. **Declaration of Interest in Items on the Agenda.**
3. **Public Forum.**

In accordance with Standing Order 1 e) – n), members of the public, having made prior arrangements with the Town Manager, may be invited to speak to the meeting of the Town Council on a matter concerning the Township of Halewood. Although prior notice is appreciated, the Chairman may invite the public, if attending, to address the Council at this point.

1. **Minutes.** 
   1. To approve and sign the minutes of the Town Council held on 20th July 2017.
   2. To approve and sign the minutes of the Special Meeting of the Town Council held on 3rd August 2017.
2. **Partnership Presentation**

To receive a presentation by Inspector Jane Moreau (or her representative) Merseyside Police.

1. **Town Manager’s Information Update.**

To report progress on issues appertaining to the Town Council, which are not covered elsewhere in this agenda. **FOR INFORMATION ONLY.**

1. **Support for Children and Families – Summer Food Project**

To receive a report from the Town Manager and consider recommendations.

1. **Hollies Hall PA and AV Systems**

To receive a report from the Town Manager and consider recommendations.

1. **Town Council Community Fun Day**

To receive a report from the Town Manager and consider recommendations.

1. **Arncliffe Centre – Kitchen Refurbishment**

To receive a report from the Town Manager and consider recommendations.

1. **Inspection of Town Council Premises by Environmental Heath and Consumer Protection Service**

To receive a report from the Town Manager and consider recommendations.

1. **Provision of Street Litter Bins**

To receive a report from the Town Manager and consider recommendations.

1. **Social Media Policy**

To receive a report from the Town Manager and consider recommendations.

1. **NALC Star Council Awards 2017**

To receive a report from the Town Manager and consider recommendations.

1. **Town Council Newsletter / Provision of Colour Photocopier**

To receive a report from the Town Manager and consider recommendations.

1. **October Town Council Meeting**

To receive a report from the Town Manager and consider recommendations.

1. **Applications for Free or Concessionary use of Facilities**

To receive a report from the Town Manager and consider recommendations.

1. **Schedule of Payments.**

To endorse the schedule of accounts authorized in August under Standing Order 3d and authorize and sign the latest schedule of accounts.

1. **Reports from Conferences/Representative Bodies.**

To receive any verbal reports from the following representatives present who have attended conferences or representative bodies on behalf of the Town Council – **FOR INFORMATION ONLY.**

* **Liverpool Airport Consultative Committee** - Cllr. Edna Finneran
* **St. Mary’s Day Care Centre** - Cllr. Ken Dalton
* **Merseyside Association of Local Councils (MALC)** - Cllr. Norman Hogg /Cllr. Iain S Hamilton
* **Lancashire Association of Local Councils (LALC)** - Cllr. Norman Hogg / Cllr. Edna Finneran / Cllr Iain S Hamilton
* **Culturefest Steering Group** - Town Manager / Cllr. Mrs Finneran / Cllr. Ms Tina Harris
* **KMBC Green Space Review Board** – Cllr Bob Swann

1. **Correspondence.**
2. To note the forthcoming training opportunities from the County Training Partnership and determine attendance, if any.
3. To review, consider and give direction on the following Planning Applications received by Knowsley MBC:

Application Reference no: 17/00398/FUL

Application Reference no: 17/00402/FUL

Application Reference no: 17/00425/FUL

Application Reference no: 17/00472/COU

Application Reference no: 17/00474/PDE

Application Reference no: 17/00479/FUL

Application Reference no: 17/00506/FUL

Application Reference no: 17/00509/FUL

Application Reference no: 17/00556/FUL

***Exempt Item***

*That under Section 100(A) of the Local Government Act 1972, the public be excluded for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1 of part 1 of Schedule 12A to the Act*

**Approval of Absence from Town Council Meetings**

To receive a report from the Town Manager and consider recommendations

**……………………………………………………………………**

***Subject to approval, the next scheduled meeting of the Town Council is due to take place on Tuesday 26th September 2017 at The Arncliffe Sports and Community Centre, Arncliffe Road, Halewood, L25 9PA, commencing at 7:00pm.***